



P.O. Box 325 ▪ Sierraville, CA 96126
Water Emergencies: 530-913-8032
Billing Questions: 530-414-1835

AGENDA

**Board of Directors Regular Meeting: Wednesday, February 17, 2021
at Sierraville Community School, 6:00 PM**

MEETING CALLED TO ORDER:

DIRECTORS ROLL CALL: Lee Wright () Al Pombo () John Shaffer () Jordan Alley ()
Tom McElroy ()

CHANGES TO THE AGENDA: (requires a Motion)

PUBLIC COMMENT:

The public may address the Board on any subject that is within the jurisdiction of the District that does not appear on the Agenda.

CORRESPONDENCE: NONE

MINUTES: Approval of January 2021 Regular Meeting Minutes.

SPECIAL REPORTS:

- a. Discussion: Rate Study Analysis Report Status Update; ****Catherine Hansford Consultant**
- **System Improvements/Maintenance/Repairs**
 - a. Discussion: Meter Replacements ****Paul Rose**
- **Water Quality/System Update**
 - a. Discussion: Water Operator's Report: ****Paul Rose**

FINANCIAL REPORTS:

- a. January 2021 Fund and Cash Reports.

FINANCE:

- a. Discussion and Approval of Accounts Payable for February 2021
- b. Ratepayer Accounts: (Elizabeth)
- c. Discussion: June 30, 2020 Audit and MD&A review and update

OTHER PROJECTS AND COMMITTEES

I. Administration:

- a. Discussion: SVGMD Advisory Committee Update ****Paul Rose**

II. Alternative Water Source Project:

- a. Update: Surveying & Mapping Proposal of the Booster Pump Station, Steven Alfred, signed Contract received.

**ADJOURNMENT: Meeting is adjourned to the next regular Board meeting Wednesday, March 17, 2021 ~
6:00 PM at the Sierraville Community School.**

SPUD is an equal opportunity provider

SPUD BOARD MEMBERS

Lee Wright | John Shaffer | Al Pombo | Jordan Alley | Tom McElroy
Sierravillepud.325@gmail.com